

APG Meeting Minutes for
Date Feb 26, 2009
Meeting called to order at 6:30 pm

**Swearing in of new member Cory Kill by Vice Chairman
Chuck Taylor**

Roll Call—Excused Joe Ford, Absent John Hood—Excused Brad Bailey

Minutes to approve Minutes for Jan, 2009 were approved

Comments from the Public:

There was a special presentation by Gustavo Godoy from the County concerning the Dyke property and adjacent property for park land.

George Barnett spoke on the Sunrise Power Link and passed out a letter from Supervisor Dianne Jacob on the subject.

Training workshops were identified and handout provided

VII. A Approval for new Planning Group member Scott Tuchman was approved 11 to 0 with 3 absent. Appointment will be sent to Supervisor Jacob for approval.

Item VIII Consent Calendar Motion Chuck Taylor 2nd Jim to approve consent calendar—Items 1 and 3 were pulled—Approved 11 to 0

Item VIII (G) Sub-Committees—Larry B. Evans requested to be on the Trails and Incorporation sub-committee—approved 11 to 0
The new Circulation Sub-Committee Chair is Greg Fox. The Incorporation Sub-Committee is chaired by Chuck Taylor.

Item XII (A) Chuck Taylor Requested that the Communication Sub-Committee be removed and allow a non-member of the Planning Group be a Chair of a sub-committee to the next agenda. Amendment to by-laws to make this permissible will be on March, 2009 agenda.

Next meeting—Mar 26, 2009
Adjourn—by chair at 7:17 PM